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2 **RESOLUTION RELATING TO**

Sponsors: Councilors Shannon, Bushor,
Aubin, Knodell: Bd. of Finance

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6 **AUTHORIZATION TO EXECUTE LEASE**
7 **RENEWAL WITH TRANSPORTATION**
8 **SECURITY ADMINISTRATION AT**
9 **BURLINGTON INTERNATIONAL AIRPORT**

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12 **CITY OF BURLINGTON**

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14 In the year Two Thousand Thirteení ..í í í í í í í í í í í í í í ..í í í í í
15 Resolved by the City Council of the City of Burlington, as follows:

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17 WHEREAS, the City of Burlington (öCityö) owns and operates the Burlington
18 International Airport in South Burlington, Vermont (öAirportö); and

19 WHEREAS, the City owns land and a building at the Airport known as 1200 Airport
20 Drive, portions of which are leased to the Transportation Security Administration (öTSAö); and

21 WHEREAS, the TSA now seeks to renew its lease of 2,860 square feet at the rental rate
22 of approximately \$145,860 per year, with annual increases, effective July 1, 2013, with an initial
23 term of three years, and a renewal term of an additional three years effective July 1, 2016
24 (öLeaseö); and

25 WHEREAS, the Director of Aviation has determined that the Lease is in the best interest
26 of the City and Airport, and in the interest of public airport purposes; and

27 WHEREAS, the Board of Airport Commissioners at their meeting on June 12, 2013,
28 approved the Lease; and

29 WHEREAS, the Board of Finance, at its meeting on June 17, 2013, approved the Lease,
30 to be in substantial conformance with the draft document attached hereto,

31 NOW THEREFORE BE IT RESOLVED THAT the City hereby approves the Lease and
32 hereby authorizes the Director of Aviation to execute the Lease on behalf of the City, subject to
33 prior review by the Chief Administrative Officer and Cityø legal counsel, as necessary.

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2 **PAGE TWO**

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4 **RESOLUTION RELATING TO:**

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6 **AUTHORIZATION TO EXECUTE LEASE RENEWAL**
7 **WITH TRANSPORTATION SECURITY ADMINISTRATION**
8 **AT BURLINGTON INTERNATIONAL AIRPORT**
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| 14 NAME/PURPOSE OF CONTRACTS: | TSA Lease Renewal |
| 15 ADMINISTRATING DEPARTMENT: | Airport |
| 16 CONTRACT AMOUNTS: | Per Agreement |
| 17 CONTRACT TERM: | Three years effective July 1, 2013 |
| 18 RENEWAL TERM: | Three years effective July 1, 2016 |
| 19 DESIGNATION OF FUNDS: | |
| 20 FISCAL YEAR: | 2014 |
| 21 ACCOUNT NAME: | Terminal Non-Airline |
| 22 ACCOUNT NUMBER: | 400-35-430.4505 |

23
24 200020-152; Resolution ó òTSAö Lease Renewal